

**DATE: February 19, 2014**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MAYOR DAVID, MR. KREY, MR. PEARSALL, MR. HOMES, MR. FRANK**

**ABSENT: NONE**

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The meeting of the Board of Contract and Supply was called to order at 11:02 a.m.

**FIRST ORDER OF BUSINESS: CHANGE ORDER APPROVAL:**

Change order no. 2 in the amount of \$14,010.75 with Albert Torto Construction for the 2013 Flood Repairs Various Streets Project was approved on a motion from Mr. Holmes and seconded by Mr. Frank and unanimously favored. Funds are available in H8120.555565.F4031.

Contract History Original \$:	\$267,000.00
Change Order no 1:	\$2,100.00
Change Order no 2:	<u>\$14,010.75</u>
Contract Amount to date:	\$283,110.75

**SECOND ORDER OF BUSINESS: PURCHASE APPROVAL:**

A purchase approval in the amount of \$9,735.00 with Miracle Equipment Company to purchase (25) PVC Litter Eliminators w/dome lids the lowest of (3) written quotes was approved on a motion by Mr. Krey and seconded by Mr. Pearsall and unanimously favored. Funds are available in A7110.52600.

**THIRD ORDER OF BUSINESS: RFQ OPENINGS:**

RFQ's were opened for Consultant Service for the Front Street Railroad Bridge Project. Six RFQ's were received and were forwarded to the Engineering Department on a motion by Mr. Holmes and seconded by Mr. Krey and unanimously favored.

RFQ's were opened for Consultant Service for the Exchange Street Bridge Project. Six RFQ's were received and were forwarded to the Engineering Department on a motion by Mr. Frank and seconded by Mr. Krey and unanimously favored.

**FOURTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:**

Permission to advertise for Bids for Electrical Time and Material Contract was approved on a motion by Mr. Krey and seconded by Mr. Frank and unanimously favored.

Permission to advertise for Bids for the Demolition of (18) FEMA Buyout Properties was approved on a motion by Mr. Pearsall and seconded by Mr. Krey and unanimously favored.

Permission to advertise for Bids for the 2014 CDBG Demolitions Phase I was held over by Mayor David.

Permission to advertise for RFQ's for a Consultant Service for the Design of a Sludge Removal System was approved on a motion by Mr. Pearsall and seconded by Mr. Frank and unanimously favored.

Permission to advertise for Bids for the Sale of 70-72 Court Street was approved on a motion by Mr. Frank and seconded by Mr. Krey and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:20 A.M. on a motion from Mr. Frank and seconded by Mr. Krey unanimously favored.

Respectfully Submitted,

Michael J. Dervay  
Secretary Board of Contract & Supply